

Higher Education Advisory Committee Meeting
August 22, 2011
1:00-4:00 p.m.
East Reading Room, Patrick Henry Building

1. ***Opening Remarks*** – Ms. Laura Fornash, Interim Secretary of Education
2. ***Definition of Low and Middle Income*** – Mr. Lee Andes, Assistant Director for Financial Aid, State Council for Higher Education in Virginia

Committee Discussion

3. ***Presentation on Technology Enhanced Instruction Models***
 - Dr. Glenn DuBois, Chancellor, Virginia Community College System,
 - Mr. John Broderick, President, Old Dominion University,
 - Dr. Joe DeFilippo, Director of Academic Affairs & Planning, State Council for Higher Education in Virginia
 - Mr. Andy Casiello, Associate Vice President for Distance Learning, Old Dominion University

Committee Discussion

Break

4. ***Update on Six Year Planning Meeting*** – Mr. Jim Alessio, Director of Higher Education Restructuring, State Council for Higher Education in Virginia

Committee Discussion

5. ***Update from Work Groups***
 - Incentives and Performance Measures-Dr. Lin Rose, President, James Madison University
 - Enrollment Growth-Ms. Laura Fornash, Interim Secretary of Education
 - Rainy Day Fund-Mr. Ric Brown, Secretary of Finance
 - Additional Autonomy-Ms. Laura Fornash, Interim Secretary of Education
6. ***Next Steps*** – Ms. Laura Fornash, Interim Secretary of Education

Next Meeting: Monday, September 28, 1:00-4:00 p.m., House Room 3, Capitol Building